

**Emergency Special Commission Meeting**  
**June 28, 2019**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**10:30 AM**

**Commission**  
**Journal #58**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on July 18, 2019.

**PRESENT:**

**Cascade County Commission:** Chairman Joe Briggs excused and Commissioner James L. Larson present and Commissioner Jane Weber present.

**Staff:** Carey Ann Shannon- Chief Deputy County Attorney, April Sowers- MSU-Extension office, Katrin Finch MSU-Extension office, Bonnie Fogerty – Commission Office and Rina Moore - Clerk and Recorder.

**Public:** none

**Call to Order:** This special meeting was called to order at 10:30 a.m. by Commissioner Weber she also announced that Agenda Item #2 would be pulled from the meeting. **0:35**

**Agenda:**

**#1. Motion to Approve or Disapprove Contract 19-83:**

A Memorandum of Agreement between Montana State University Extension and Cascade County to clarify their respective relationships and responsibilities for 4-H activities at the Montana State Fair at Cascade County's ExpoPark. The MOA specifies MSU Extension shall secure at least one (1) 4-H Area Superintendent each for the Static, Rabbit, Horse and Poultry Divisions. Financial Contribution from the County totals \$2,333.25 to be paid in a lump sum to MSU Extension. **1:05**

Commissioner Weber read the synopsis and noted that the correct total amount is \$2,983.25 not \$2,333.25. **1:26**

There was discussion about where payment would be made. **5:01**

Commissioner Larson made a **MOTION** to approve Contract 19-83 authorizing a lump sum payment of \$2,983.25 to MSU Extension for the purpose of securing and supervision a minimum of one (1) Superintendent for the 4-H Static, Rabbit, Horse and Poultry Divisions during Montana State Fair at ExpoPark. **5:06**

Both Commissioners made comments on this item. **5:17**

Motion carries 2-0 **6:52**

**#2. Motion to Approve or Disapprove Contract 19-84:** This item was pulled.

FY 2020 Extension Services Agreement between Montana State University Extension and Cascade County. Effective Dates: July 1, 2019 - June 30, 2020.

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

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**Public Comment:** none

**Adjournment:** Commissioner Weber adjourned this Emergency Special Meeting at 10:37 a.m.